



2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum
May 15, 2003
Monday Afternoon Club
120 N. Lassen, Willows

- 3:00 p.m. Call to Order, Introductions – Chair, Jane Dolan
- 3:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar –
▪ Adopt minutes of April 17, 2003. Copy in Board packet.
- 3:20 p.m. 3. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:30 p.m. 4. Consideration of Handbook Amendment for Adoption
- 3:40 p.m. 5. Board Committee Reports –
▪ Executive Committee – Chairman
➤ Appointment of Nominating Committee
▪ TAC Report – Anjanette Martin
- 3:50 p.m. 6. Manager's Report – Burt Bundy
▪ Project Review Process
- 4:00 p.m. 7. Future Meeting Dates